

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Tuesday, September 6, 2011, at the conclusion of the Board of Supervisors Meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Michael W. Ferguson, Chairman  
James C. Vaughan, Vice-Chairman  
Peggy R. Wiley  
Dr. Margaret T. Lee

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Chairman Ferguson called the meeting to order.

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In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters

Mrs. Wiley moved, seconded by Mr. Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Regular Session

Mrs. Wiley moved, seconded by Mr. Vaughan, to go into Regular Session. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Certification of Closed Meeting – Resolution #WS-11-33

Mrs. Wiley moved, seconded by Dr. Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Dr. Lee, aye; Mr. Vaughan, aye; Mrs. Wiley, aye and Mr. Ferguson, aye.

### **RESOLUTION #WS-11-33**

#### **CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greenville County Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

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Chairman Ferguson recessed the meeting until the Conclusion of the Board of Supervisors Meeting.

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Chairman Ferguson reconvened the meeting.

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In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Agenda as submitted. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Dr. Lee moved, seconded by Mr. Vaughan, to approve the Consent Agenda consisting of the following. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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Approval of the August 15, 2011 minutes

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In Re: Warrants:

Approval of Accounts Payable for September 6, 2011, in the amount of \$64,273.94  
Approval of Payroll for August 31, 2011, in the amount of \$83,087.75

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In Re: Approval of Fiscal Year 2012-2016 Capital Budget Resolution #WS11-34

Mr. Whittington requested approval of the following resolution.

**RESOLUTION # WS 11-34**

**APPROVAL OF FISCAL YEAR 2012-2016 CAPITAL BUDGET**

**WHEREAS**, the Recommended Capital Budget for the Fiscal Years 2012-2016 has been duly presented to the Authority; and

**NOW, THEREFORE, BE IT RESOLVED** that for informational and fiscal planning purposes, the Greenville County Water and Sewer Authority adopts, as incorporated herein by reference, a Capital Budget of \$3,515,780.

**FURTHER, BE IT RESOLVED**, that no expenditure be made nor money shall be paid out until an appropriation is made by this governing body.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve Resolution #WS11-34.  
Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Approval of Fiscal Year 2011-2012 Budget Resolution #WS11-35

Mr. Whittington requested approval of Resolution #WS11-35.

Mr. Vaughan moved, seconded by Dr. Lee, to approve Resolution #WS11-35. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Miscellaneous Matters – Departmental Reports

Various Departmental Reports and Staff Work Programs were prepared for the Authority's review and comments.

Chairman Ferguson asked if there were any questions or comments concerning the Reports. There were none.

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There being no further business to discuss, Mrs. Wiley moved, seconded by Dr. Lee, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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Michael W. Ferguson, Chairman